

FORD COUNTY SPECIAL BOARD MINUTES

September 30, 2013

A. CALL TO ORDER:

The County Board of Ford County met pursuant to adjournment in the Ford County Board Room of the Ford County Jail in Paxton on Monday, September 30, 2013, at 5:59 p.m. The meeting was called to order by County Board Chairman, Rick Bowen.

B. ROLL CALL:

The roll call showed the following board members in attendance: Bob Lindgren, Pat Haskins, Jason Johnson, Randy Ferguson, Tom McQuinn, Gene May, Randy Berger, Floyd Otto, Elynor Stagen and Chairman Bowen. Mr. Nuss was absent. Mr. Hastings arrived at 6:03 P.M.

C. PROCLAMATION:

Chairman Bowen

D. PLEDGE TO THE FLAG AND INVOCATION:

Floyd Otto

P. OLD BUSINESS:

Q. QUESTIONS AND COMMENTS:

R. EXECUTIVE SESSION:

Mr. Berger moved to go into Executive Session pursuant to 5ILCS 120/2(c)(1) (in regard to consideration of retaining counsel concerning the Ford Iroquois Public Health Department). Mrs. Stagen seconded it. Roll Call – Unanimous

Mr. Ferguson moved to seat Mr. Hastings at 6:03 P.M. Mr. Berger seconded it. Voice Vote – Carried
Went out of Executive Session at 6:46 P.M. Went into Regular Session at 6:47 P.M.

S. NEW BUSINESS:

States Attorney made a statement informing the public that the Ford County Board is considering legal counsel in assisting with the issues of the bi-county health department..

Mr. Berger moved to authorize the chairman to sign an agreement with Deanna S. Mool to represent Ford County in the legal aspects of the current bi-county health department. Mr. Hastings seconded it. Roll Call - Unanimous

T. ADJOURNMENT:

Mr. Otto moved to adjourn; Mr. Berger seconded the motion. The meeting ended at 6:52 P.M.
The next monthly meeting will be Monday, October 14, 2013 at 7:00 P.M.

Respectfully Submitted,

Amy Frederick
Chief DeputyClerk

Approved: _____